

<p style="text-align: center;">Public Utilities Regular Meeting Proposed Agenda Tuesday, January 17, 2012 Noon</p>
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Call the Regular Public Utilities Meeting to Order: Jerry Evenson (5 minutes)

- A. Additions or Changes to Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of the Regular Meeting, December 19, 2011, Special Meeting December 27, 2011 and Special Meeting January 3, 2012

Persons with Business Before the Commission: (0 minutes)

Housekeeping: Staff (60 minutes)

- A. Paying of the Bills
- B. Past Due Accounts
- C. Tri-County Priorities
- D. Capital Plan
- E. UMMPA Update
- F. Water – Department of Health update - PFA
- G. Pick up with Tommy Gate lift
- H. Computer
- I. 5 year Budget
- J. Golf Course, monthly bill in winter?
- K. MMUA Conference February 8, 9 and 10
- L. Miscellaneous Items

Adjourn Regular Meeting
